

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 08-15-18

TIME: 5:16 pm

LOCATION: Yodel Hall - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Dr. Julio Rodriguez, Beth Luchsinger and Vicki Evenson. Staff: RoAnn Warden and Mo Milligan.

Moved to amend the August agenda to exclude item 4 (approval of the bills) by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Moved to approve the August agenda as amended by B. Krattiger and seconded by V. Evenson. Motion Carried.

Moved to approve the July 2018 minutes by P. Elsen and seconded by J. Rufenacht. Motion Carried.

RoAnn brought back and reviewed the recommendation from the Green County Livestock Facility Study Group report to create an Environmental Health Specialist (EHS) position in the Green County Health Department. Discussion. Handout. A motion was made by B. Krattiger to eliminate a 32 hour/week Public Health Nurse position and create a 24 hour/week Environmental Health Specialist position for the budget year 2019. The motion was seconded by B. Luchsinger and was unanimously approved by the committee.

Health Officer's Report: RoAnn Warden

- ❖ July 2018 Monthly Statistics and Activities. Handout.
- ❖ Update on the Tobacco Use Policy in the new Government Services Building. Handout.
- ❖ Fall Summit Invite – Handout.
- ❖ National Association of Local Boards of Health Newbrief. Handout.
- ❖ Travel Requests:
 - 1 night for the WIC Director to attend breastfeeding training August 22 in Stevens Point.
 - 1 night for the Health Director/Officer to attend training on presenting data and communicating health messages September 11 in WI Dells.

A motion was made by J. Rufenacht and 2nd by P. Elsen to approve the overnight travel requests. Motion Carried.

A motion was made by V. Evenson and 2nd by B. Luchsinger to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by B. Luchsinger and 2nd by J. Rufenacht. Motion Carried.

Next Meeting: September 12, 2018

Submitted by: Maureen Milligan